

## ENTERPRISE ARCHITECTURE COMMITTEE MEETING AGENDA

DOIT KINKEAD LARGE CONFERENCE ROOM

SEPTEMBER 20<sup>TH</sup>, 2005

2:00 PM – 3:30 PM

- 2:00                      CALL TO ORDER
- 2:00 – 2:05            INTRODUCTIONS & HOUSEKEEPING
- REVIEW AND APPROVAL OF THE MINUTES FROM AUGUST 18<sup>TH</sup>, 2005
- 2:05 – 3:20            DISCUSSION – FOCUS AND SCOPE OF AN ENTERPRISE IDENTITY MANAGEMENT INITIATIVE
- AGGREGATING VS. INTEGRATING DIRECTORIES
  - NETWORK AND EMAIL SERVICES INTEGRATION
- 3:20 – 3:30            NEW BUSINESS & WRAP UP
- 3:30                      ADJOURN

NEXT MEETING DATE:

OCTOBER 20<sup>TH</sup> 10:00 AM – 11:30 AM,  
DOIT KINKEAD LARGE CONFERENCE ROOM